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CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES

BY _____

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

October 2015 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

ROBERTO MEINAS MACIAS,
aka "Robert Macias,"
aka "Panzon,"
JESSICA LOPEZ,
ADRIANA AGUILAR, and
DAVID LORENZO GARCIA, JR.,
Defendants.

CR No. 15-

CR15-0707

I N D I C T M E N T

[21 U.S.C. § 846: Conspiracy to
Distribute Methamphetamine;
21 U.S.C. §§ 841(a)(1),
(b)(1)(A)(viii), (b)(1)(B)(viii):
Distribution of and Possession
with Intent to Distribute
Methamphetamine; 18 U.S.C.
§ 922(g)(1): Felon in Possession
of a Firearm]

The Grand Jury charges:

COUNT ONE

[21 U.S.C. § 846]

A. OBJECT OF THE CONSPIRACY

Beginning on an unknown date, and continuing to on or about
January 19, 2014, in Los Angeles County, within the Central District
of California, defendants ROBERTO MEINAS MACIAS, also known as
("aka") "Robert Macias," aka "Panzon" ("MACIAS"), JESSICA LOPEZ

1 ("LOPEZ"), and ADRIANA AGUILAR ("AGUILAR"), and others known and
2 unknown to the Grand Jury, conspired and agreed with each other to
3 knowingly and intentionally distribute at least fifty grams of
4 methamphetamine, a Schedule II controlled substance, in violation of
5 Title 21, United States Code, Sections 841(a)(1) and
6 841(b)(1)(A)(viii).

7 B. MEANS BY WHICH THE OBJECT OF THE CONSPIRACY WAS TO BE
8 ACCOMPLISHED

9 The object of the conspiracy was accomplished, in substance, as
10 follows:

11 1. Defendant LOPEZ would arrange for the sale of
12 methamphetamine to other methamphetamine dealers, including defendant
13 AGUILAR, for further distribution.

14 2. Defendants MACIAS and LOPEZ would agree to a quantity,
15 price, location and time, to conduct the methamphetamine
16 transactions.

17 3. Defendant LOPEZ would have methamphetamine dealers,
18 including defendant AGUILAR, meet defendant MACIAS at the prearranged
19 time and place to conduct the transaction.

20 4. The methamphetamine dealers, including defendant AGUILAR,
21 would pay defendant MACIAS the agreed upon price for the
22 methamphetamine.

23 5. Defendant MACIAS would provide defendant AGUILAR with the
24 methamphetamine, for further distribution.

25 C. OVERT ACTS

26 In furtherance of the conspiracy, and to accomplish the object
27 of the conspiracy, on or about the following dates, defendants
28

MACIAS, LOPEZ, and AGUILAR, and others known and unknown to the Grand Jury, committed various overt acts in Los Angeles County, within the Central District of California, and elsewhere, including, but not limited to, the following:

1. On January 10, 2014, defendant LOPEZ, using coded language in a telephone conversation, asked MACIAS to provide four ounces of methamphetamine to defendant AGUILAR for further distribution.

2. On January 10, 2014, defendant MACIAS, using coded language in a telephone conversation, agreed that defendant AGUILAR could pick up the methamphetamine from MACIAS.

3. On January 10, 2014, defendant AGUILAR drove to defendant MACIAS's house to pick up the methamphetamine.

4. On January 10, 2014, defendant MACIAS provided defendant AGUILAR with approximately four ounces, or 109.8 grams, of methamphetamine, for further distribution.

5. On January 15, 2014, defendants LOPEZ and MACIAS, using coded language in a telephone conversation, discussed having received poor quality methamphetamine.

6. On January 15, 2014, defendants LOPEZ and MACIAS, using coded language in a telephone conversation, discussed the difficulties they had in selling poor quality methamphetamine.

COUNT TWO

[21 U.S.C. § 846]

D. OBJECT OF THE CONSPIRACY

Beginning on an unknown date, and continuing to on or about January 19, 2014, in Los Angeles County, within the Central District of California, defendants ROBERTO MEINAS MACIAS, also known as ("aka") "Robert Macias," aka "Panzon" ("MACIAS"), JESSICA LOPEZ ("LOPEZ"), and DAVID LORENZO GARCIA, JR. ("GARCIA"), and others known and unknown to the Grand Jury, conspired and agreed with each other to knowingly and intentionally distribute at least five grams of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B)(viii).

E. MEANS BY WHICH THE OBJECT OF THE CONSPIRACY WAS TO BE ACCOMPLISHED

The object of the conspiracy was accomplished, in substance, as follows:

1. Defendant LOPEZ would arrange for the sale of methamphetamine to other methamphetamine dealers, including defendant GARCIA, for further distribution.

2. Defendants MACIAS and LOPEZ would agree to a quantity, price, location and time, to conduct the methamphetamine transactions.

3. Defendant LOPEZ would have methamphetamine dealers, including defendant GARCIA, meet defendant MACIAS at the prearranged time and place to conduct the transaction.

1 4. The methamphetamine dealers, including defendant GARCIA,
2 would pay defendant MACIAS the agreed upon price for the
3 methamphetamine.

4 5. Defendant MACIAS would provide defendant GARCIA with the
5 methamphetamine, for further distribution.

6 F. OVERT ACTS

7 In furtherance of the conspiracy, and to accomplish the object
8 of the conspiracy, on or about the following dates, defendants
9 MACIAS, LOPEZ, and GARCIA, and others known and unknown to the Grand
10 Jury, committed various overt acts in Los Angeles County, within the
11 Central District of California, and elsewhere, including, but not
12 limited to, the following:

13 1. On January 15, 2014, defendants LOPEZ and MACIAS, using
14 coded language in a telephone conversation, discussed having received
15 poor quality methamphetamine.

16 2. On January 15, 2014, defendants LOPEZ and MACIAS, using
17 coded language in a telephone conversation, discussed the
18 difficulties they had in selling poor quality methamphetamine.

19 3. On January 19, 2014, defendant LOPEZ, using coded language
20 in a telephone conversation, ordered one and one-half ounces of
21 methamphetamine from MACIAS, for further distribution.

22 4. On January 19, 2014, defendant GARCIA, using coded language
23 in a telephone conversation, told defendant MACIAS that he had
24 arrived at the location to which defendant MACIAS had directed him.

25 5. On January 19, 2014, defendant MACIAS gave defendant GARCIA
26 additional directions to his residence so that defendant GARCIA could
27 complete the transaction.

1 6. On January 19, 2014, defendant MACIAS provided GARCIA with
2 approximately one and one-half ounces, or 41 grams, of
3 methamphetamine, for further distribution.
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COUNT THREE

[21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii)]

On or about January 10, 2014, in Los Angeles County, within the Central District of California, defendants ROBERTO MEINAS MACIAS, also known as ("aka") "Robert Macias," aka "Panzon," and JESSICA LOPEZ knowingly and intentionally distributed at least fifty grams, that is, approximately 109.8 grams, of methamphetamine, a Schedule II controlled substance.

COUNT FOUR

[21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii)]

On or about January 10, 2014, in Los Angeles County, within the Central District of California, defendant ADRIANA AGUILAR knowingly and intentionally possessed with intent to distribute at least fifty grams, that is, approximately 109.8 grams, of methamphetamine, a Schedule II controlled substance.

COUNT FIVE

[21 U.S.C. §§ 841(a)(1), (b)(1)(B)(viii)]

On or about January 19, 2014, in Los Angeles County, within the Central District of California, defendant ROBERTO MEINAS MACIAS, also known as ("aka") "Robert Macias," aka "Panzon," and defendant JESSICA LOPEZ knowingly and intentionally distributed at least five grams, that is, approximately 41 grams, of methamphetamine, a Schedule II controlled substance.

COUNT SIX

[21 U.S.C. §§ 841(a)(1), 841(b)(1)(B)(viii)]

On or about January 19, 2014, in Los Angeles County, within the Central District of California, defendant DAVID LORENZO GARCIA, JR. knowingly and intentionally possessed with intent to distribute at least five grams, that is, approximately 41 grams, of methamphetamine, a Schedule II controlled substance.

COUNT SEVEN

[18 U.S.C. § 922(g)(1)]

On or about December 1, 2013, in Los Angeles County, within the Central District of California, defendant ROBERTO MEINAS MACIAS, also known as ("aka") "Robert Macias," aka "Panzon" ("MACIAS"), knowingly possessed a firearm, namely, a Ruger Model Mini 14 .223 caliber semiautomatic rifle, bearing serial number 183-60855, in and affecting interstate and foreign commerce.

Such possession occurred after defendant MACIAS had been convicted of at least one of the following felony crimes, each punishable by a term of imprisonment exceeding one year:

(1) Possession of Marijuana for Sale, in violation of California Health and Safety Code Section 11359, on or about April 21, 2008, in the Superior Court for the State of California, County of Los Angeles, Case Number NA07639401; and


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1 (2) Transportation/Sale of a Controlled Substance, in violation
2 of California Health and Safety Code Section 11352(A), on or about
3 October 20, 1995, in the Superior Court for the State of California,
4 County of Los Angeles, Case Number BA12036802.

5
6
7 A TRUE BILL

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9 
10 _____
Foreperson

11 EILEEN M. DECKER
12 United States Attorney

13 
14 LAWRENCE S. MIDDLETON
15 Assistant United States Attorney
16 Chief, Criminal Division

17 KEVIN M. LALLY
18 Assistant United States Attorney
19 Chief, Organized Crime and Drug
20 Enforcement Task Force Section

21 BENJAMIN R. BARRON
22 Assistant United States Attorney
23 Deputy Chief, Organized Crime and
24 Drug Enforcement Task Force Section

25 DAFFODIL TYMINSKI
26 Assistant United States Attorney
27 Organized Crime and Drug Enforcement
28 Task Force Section